REVISED

Matador Ranch Public Facility Corporation

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING IMMEDIATELY FOLLOWING THE REGULAR MEETING OF FORT WORTH HOUSING SOLUTIONS, & SPECIAL MEETING OF EASTWOOD PUBLIC FACILITY CORPORATION THURSDAY, JULY 20, 2017-- 5:00 P.M.

FWHS BUTLER COMMUNITY ROOM, 1201 LUELLA ST, FORT WORTH, TEXAS APPROXIMATELY 2 BLOCKS SOUTH OF THE FWHS ADMINISTRATIVE OFFICE, THE ORIGINAL SITE OF THE MEETING

- I. Call to order.
- II. Approval of minutes from the Special Meeting held June 20, 2017.
- III. Consideration of a resolution to approve a revised document to complete the refinance of HomeTowne at Matador Ranch. [MR2017.02]
- IV. Adjourn.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 or through Relay Texas at 711 at least 48 hours in advance. If the notification is not received within 48 hours, the agency will make a reasonable attempt to provide the necessary accommodations.



<u>Concealed Handgun Notice</u>: Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

<u>Open-Carried Handgun Notice</u>: Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.